

AGENDA

Meeting of Jan. 21, 1947

1. Roll Call
2. Approval of Minutes on Last Meeting
3. Report of the Nominating Committee
4. Approval of Headquarters Lease
5. Treasurer's Report
6. Approval of Depository for funds
7. Introduction of Representatives of other Agencies
8. Introduction of Mr. Max W. Ball, Oil and Gas Division Director
9. Introduction of Oil and Gas Division Representatives
10. Report of Agenda Committee
11. Reports of Special Committees:
 - a. Pressure Tank Cars for the Transportation of Liquified Petroleum Gases - Charles R. Musgrave, Chairman
 - b. Materials Requirements by the Oil and Gas Industry - Claude P. Parsons, Chairman
 - c. Federal Mineral Leasing Act - W. H. Ferguson, Chairman
12. Reports to Council by Government Agencies:
 - a. Continental Shelf Plans of Geological Survey - T. A. Hendricks
 - b. Bureau of Mines Synthetic Fuels Program - D. A. C. Fieldner
 - c. Emergency Lease "Big Inch" Lines

Note: At an appropriate time we expect to have a visit from the Secretary of the Interior and possibly other distinguished guests.